

**CHATHAM SCHOOL BOARD
MINUTES
June 1, 2016**

PRESENT: Susan Perry, Susan Crowley, Jane Lounsbury, Pam Stimpson, and Kevin Richard. Also present from MSAD #72 and Fryeburg Academy were Jay Robinson, Rhonda Poliquin, Pat Menzel and Joe Manning. Several members of the public were present. The meeting was held at Fryeburg Academy.

- (1) Chair Perry called the meeting to order at 6:00 p.m.
- (2) Approval of Minutes (5-3-16) – **Jane Lounsbury moved to approve the minutes of May 3, 2016. The motion was seconded by Sue Crowley and passed 3-0-0.**
- (3) Signing of Manifest – The manifest was signed as presented.
- (4) Any Other Business
 - (A) End of Year Summary for Chatham Students – Jay Robinson gave an overview of the following:
 - Standards Based Grading
 - Molly Ockett School (5-8)
 - C.A. Snow School (K-4)

He noted that preschool is not in the picture at Fryeburg. Discussion with the public ensued regarding standards based grading. Superintendent Robinson explained the separation of content knowledge from behaviors that support learning on the grading reports.

Someone from the public asked if special education could be paid for by personal insurance. There was clarification that there is no spending cap on special education services.

Pam Stimpson noted that this was not the current practice but would explore this further. There was discussion about special education services and the coordination between MSAD 72 and SAU 9. Pam reviews all of the billing for Chatham prior to remitting payment.

Erin Mayo -

Follow-up student - post secondary charting of student placement. She spoke of coordinating efforts with Kennett High School and the possibility of sending student to the MWV Career and Technical Center.

Strategic goals and work plan

1. Offer outstanding services
2. Remain viable
3. Career and technical

(5) Board Member Issues

(A) Set Next Meeting Date – The next meeting will be held on September 6, 2016 at 9:00 a.m. at SAU #9.

(6) Nonpublic Session - none

(7) Adjournment – **Sue Crowley moved to adjourn the meeting. The motion was seconded by Jane Lounsbury and passed 3-0-0 at 7:05 p.m.**

Respectfully submitted,

Kevin Richard
Superintendent of Schools